COMMONWEALTH OF MASSACHUSETTS SOUTH ESSEX SEWERAGE DISTRICT 50 FORT AVENUE SALEM, MASSACHUSETTS 01970

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD 11: 33

DATE:

May 11, 2022

TIME:

11:00 AM

PLACE:

50 Fort Avenue, Salem

Administration Building, First Floor

Board Room

To join meeting by phone through GoToMeeting, dial in at +1 (224) 501-3412

Access Code: 573-249-877

The following is a list of the topics reasonably anticipated to be discussed at the Meeting as of the date of this Notice. The order in which the topics will be discussed may change. Other items that arise between the date of this Notice and the Meeting may also be discussed.

- 1. Call to Order
- 2. Approve Warrants
- 3. Report of General Counsel
- 4. Report of the Executive Director
- 5. Review Status of and Take Further Action on Bids Received on April 11, 2022, for Landscape Maintenance Services
- 6. Distribute/Review Findings from Collins Center Phase A Assessment
- 7. Review/Approve Increase in the Appropriation for Contract No. 18-1: Primary Clarifier Concrete Restoration
- 8. Review/Approve Change Order Requests for Contract No. 18-1: Primary Clarifier Concrete Restoration
- 9. Review/Approve Tuition Reimbursement for Scheduler, Planner and CMMS Administrator
- 10. Division Head Reports
- 11. Review/Approve Minutes of any Previous Meetings
- 12. Old, New, On-Going Business
- 13. Adjournment

Michael R. Parsons, P.E.

Chairman

Copy sent to each City/Town Clerk in the the District for Filing and Posting

Anita E. Runne', Clerk

May 6, 2022